

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on May 21, 2012 in the Katepwa Center

Present:

Councillor Ward 1 – Eileen Fisher
Councillor Ward 1 – Glen Horvath
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Cathy Cuddington
Councillor Ward 2 – Ted Alport
Councillor Ward 3 – John Boehmer
Councillor Ward 3 – Bob Burnett (joined meeting in progress)
Mayor – Fred Weekley

Administrator – Glenda Hodson

Regrets

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 8:50am.

Open Session

- Dawne Zahorski and Brenda Arnold
 - o Re: Fence to lake – verbal discussion

Additions to Agenda

Minutes of Previous Meeting

42/2012 **Alport:** that the minutes of the regular meeting of council held on April 16, 2012 be approved.

Carried

Delegations

Business Arising

Lagoon – Verbal
Munisoft – Installation in progress

Vale Potash – Letter from SaskWater/Vale
Elections – Advanced Polls

43/2012 **Boehmer:** that the District of Katepwa that advanced polls be held on July 20 and 23 at the District Office during regular office hours.

Carried

Hodson – Subdivision – nil
Western Tax Solutions – Get References

Quads – Committee to meet June 4, 2012 7:00pm at Mayor Weekley’s House

Petitions

Nil

Financial Report

Budget

Landfill – machinery for pushing – Darwin to review

44/2012 **Horvath/Fisher:** that the District of Katepwa follows the guidelines based on the UMAAS salary guidelines of 2012 retroactive to April 1, 2012 of \$63,400.00

Carried

45/2012 **Fisher/Cuddington:** that the District of Katepwa increases the assistant administrators wage by 5% to \$16.80 an hour effective May 2, 2012.

Carried

46/2012 **Fisher:** that the District of Katepwa that we accept the 2012 budget showing revenue of \$1,274,571.91 including a transfer from general revenue of \$865,540.16 and expenditures of \$2,116,328.37 leaving a surplus of \$23,783.69. The mill rate to be set at 7.0mills for the 2012 tax year. Minimum Tax of \$325.00 on Land and \$300.00 on improvements not combined. Reflecting on tax increases for the 2012 tax year.

Carried

Accounts

Cheque listing for April 2012

47/2012 **Horvath:** that the cheque listing for April 2012 totaling \$34,367.40 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

Mayors – Nil

Public Works – Verbal

Environment – Verbal

Recreation – Verbal

Finance and Policy - Budget

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – May 31 next deadline for newsletter

Hospital – Verbal – clarification required

Community Planning – Meeting to be set

ED Tax – Nil

Library - Nil

Staff Reports

Administrators – Nil

48/2012 **Chatterson:** that the reports be adopted as presented.

Carried

Correspondence

Crime Stoppers – Volunteer Levy

49/2012 **Chatterson:** that the District of Katepwa pays the \$200.00 volunteer levy to Crime Stoppers.

Carried

Parkland Valley Annual Meeting – Noted and Filed

Obleman – Yellow Barn – Noted and Filed

Hahn Contracting Ltd. – Landfill use

50/2012 **Boehmer:** that the District of Katepwa charges Hahn Contracting Ltd. \$70.00 a tandem load to haul the provincial park building to the District Landfill. This is a onetime permit for the provincial building as the District landfill is of ratepayers only.

Carried

Sask Parks and Recreation Association – Recreation Month – Noted and Filed

Sask Park and Recreation Association – Nominations – Noted and Filed

New Business

Other Business

Cleaning Job – S. Berquest

Policy Review – June 9th, 2012 at 4:00pm at Mayors house

Appeal Fees – to review bylaw

Announcements

Next Meeting: -

June 18, 2012 at 7:00pm

Permits

Nil

Subdivision Approvals

Adjournment:

51/2012 **Burnett:** that this meeting adjourns (12:47 pm).

Carried

Mayor

Administrator